

# MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF MEDICAL NUTRITION THERAPY

March 14, 2006

**Rough Draft**  
The Board has not  
approved these minutes

## 1. ROLL CALL

The conference call meeting of the Board of Medical Nutrition Therapy was called to order by the chairperson, Betty Kenyon, at 8:36 a.m. Copies of the agenda were mailed to the Board members, and other interested parties in accordance with the Open Meetings Law.

The purpose of the conference call was to review investigative information. The following members answered the roll call:

### Board Representation

Members Present: Betty Kenyon, Chairperson  
Pat Bartels  
George Howard, Member  
Lynn Ostrem

Members Absent: James T. Lane, M.D.

### Agency And Other Representation

Others present: Kris Chiles, Section Administrator, Credentialing Division  
Loretta Bennett, HHSR&L Investigations  
Susan Strong, Assistant Attorney General  
Terri Nutzman, Assistant Attorney General

## 2. INVESTIGATIVE INFORMATION – CLOSED SESSION

Chiles provided a brief overview of the closed session process and confidentiality of the information to be discussed. She additionally asked each member if they were in an area that was closed to the public and other employees; each member responded 'yes'.

- **MOTION:** Howard moved, seconded by Bartels to enter into closed session at 8:41 a.m. to Hear discussions of a confidential nature for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Bartels, Howard, Ostrem and Kenyon (4). Voting nay: none (0). Absent: Lane (1). Motion carried.

## 3. ADJOURNMENT – OPEN SESSION

- **MOTION:** Ostrem moved, seconded by Howard to enter into open session at 8:53 a.m. A roll call vote was taken. Voting aye: Bartels, Howard, Ostrem and Kenyon (4). Voting nay: none (0). Absent: Lane (1). Motion carried.

There being no further business, the meeting of the Board of Medical Nutrition Therapy adjourned at 8:54 a.m.

Respectfully Submitted,

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Betty Kenyon, Chair  
Board of Medical Nutrition Therapy